

(approved August 19, 2004)

**BOARD OF BEHAVIORAL SCIENCES
AD HOC DISCIPLINARY GUIDELINES COMMITTEE
MEETING MINUTES**

MAY 20, 2004

**HYATT REGENCY ISLANDIA
1441 QUIVIRA ROAD
SAN DIEGO, CA**

MEMBERS PRESENT

Catherine Kay, Public Member, Committee Chair
Robert Gerst, Public Member
Peter Manoleas, LCSW Member

MEMBERS ABSENT

STAFF PRESENT

Sherry Mehl, Executive Officer
Denise Johnson, Assistant Executive Officer
Kristy Schieldge, Legal Counsel
Julie McAuliffe, Administrative Analyst
Meuy Saephan, Administrative Technician

GUEST LIST ON FILE

The meeting was called to order at approximately 11:00 a.m.

Ms. McAuliffe called the roll and a Committee was established.

Ms. Kay informed the Committee that the review and approval of the proposed amendments to the Disciplinary Guidelines document would be discussed in the full Board meeting.

1. APPROVAL OF FEBRUARY 19, 2004 MINUTES

ROBERT GERST MOVED, PETER MANOLEAS SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE FEBRUARY 19, 2004 MINUTES.

The Committee asked staff to bring back the research results regarding the fees for reimbursement of probation monitoring and asked that the comparative chart from the previous meeting be included in the next Consumer Services/Consumer Protection Committee meeting discussion.

The meeting was adjourned at approximately 11:03 a.m.